

NOTICE

POSTED ON:

TO: WHOM IT MAY CONCERN
FROM: MRS. KISHA MAESTAS, BOARD PRESIDENT
SUBJECT: REGULAR MEETING OF THE MESA VISTA BOARD OF EDUCATION

NOTICE IS HEREBY GIVEN THAT A **REGULAR MEETING** OF THE MESA VISTA CONSOLIDATED SCHOOL BOARD OF EDUCATION IS BEING SCHEDULED FOR **WEDNESDAY, NOVEMBER 20, 2019**, TO BE HELD AT **MESA VISTA ELEMENTARY CONFERENCE ROOM**. MEETING IS SCHEDULED FOR **6:00 PM**.

ALL MEETINGS MAY CONTINUE INTO THE FOLLOWING DAY OR MAY BE CONTINUED AT A SUBSEQUENT DATE SET AT THIS MEETING AND WITHOUT FURTHER NOTICE.

NOTE: Individuals with disabilities who need any form of auxiliary aid to attend or participate in the meeting, please contact Mrs. Bethany Griego, Board Secretary at (505) 583-2645, ext. 1300, at least twenty-four (24) hours prior to the meeting. Upon request, public documents will be provided in accessible form necessary to the individual requesting the particular auxiliary aid.

AGENDA

I. BUSINESS MEETING

- A. CALL TO ORDER (*Mrs. Kisha Maestas, President*)
- B. PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE (*Mrs. Kisha Maestas, President*)
- C. ROLL CALL (*Mrs. Bethany Griego, Board Recording Secretary*)
- D. APPROVAL OF CONTENT AND ORDER OF AGENDA (*Mrs. Kisha Maestas, President*)
- E. **COMMUNICATIONS/INFORMATIVE REPORTS, ADMINISTRATORS/PRESENTERS**
 - 1) Leo Valdez (SB9 Election)
 - 2) Administrative Reports

F. PUBLIC INPUT

II. ACTION ITEMS

A. APPROVAL OF MINUTES

- 1) October 30, 2019

B. UNFINISHED BUSINESS

- 1) Approval of Collective Bargaining Agreement
- 2) Approval to Dispose of School Activity Bus (Trojan Bus)
- 3) Second Reading - Board Attendance at Training (Election Year)
- 4) Second Reading - Amendment to Attorney Policy

C. CONSENT AGENDA

- 1) Financial Status Report (The Vigil Group)

D. NEW BUSINESS

- 1) Approval of Purchase Requisitions Over \$3,000
 - a) Document Solutions (Printer Contract)
 - b) NMSBA Contract
- 2) Discussion /clarification of student disciplinary procedures and policies

III. SUPERINTENDENT REPORT

IV. EXECUTIVE SESSION – The Board may elect to go into executive session for reasons permitted in the New Mexico Open Meetings Act.

- A. Limited Personnel Matters as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meeting Act, specifically for the Superintendent to discuss with the Board matters related to employee conduct and search issue, with any final action to be taken in open session.
- B. Limited Personnel Matters, as permitted under Section 10-15-1 (H) (2), NMSA 1978, specifically for Superintendent's Evaluation.
- C. Attorney Client Privilege pertaining to threatened and pending litigation, as permitted under Section 10-15-1 (H) (2), NMSA 1978, specifically to discuss Mesa Vista v. Law Enterprises, LLC.
- D. Report on Executive Session: "The matters discussed in the closed meeting were limited to those stated in the motion to close the meeting. This statement shall be recorded in the minutes of the meeting as required by section 10-15-(j) of the New Mexico Open Meetings Act"

V. ACTION ITEM

- A. Renewal of Superintendent's Contract

VI. ITEMS SUGGESTED FOR FUTURE MEETINGS

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT